

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

MARCH 9, 2010

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., March 9, 2010. The meeting opened with the Pledge of Allegiance. There were twenty-five members present and two members absent.

PRESENT

Bacon, Judy	Bellm, Darrell	Coatney, Raymond
Dragovich, Mark	Fraser, Morrie	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
Long, Frank	Lux, Larry	Nichelson, Glenn
Novak, Joe	Pomatto, Ruth Ann	Pratt, Vera
Quarton, Robert	Quirk, Paul	Reiher, Veryl
Schwallenstecker, O.	Vojas, Robert	Watson, Julia
Wieseman, Francis	Wiggins, Tony	Zippay, MA
Zirkelbach, Jim		

ABSENT

Manar, Andrew
Thomas, David

MINUTES

Motion by Wieseman, seconded by Pratt to approve the minutes of the February 9, 2010, as written. All in favor, motion carried.

COMMITTEE REPORTS

The **Sheriff, Building and Grounds Committee** met on February 17, 2010. The Sherriff addressed the Committee regarding the stone that fell from the southwest soffit of the Courthouse and possible emergency funding for the repairs. The Committee also discussed the possibility of selling the apartment building behind the clinic if the two properties could be split. Kent Tarro, Director of the County Health Department, addressed the Committee regarding the Public Transportation Program and approval should be received within 30 days. Sheriff Albrecht gave and update on the Union negotiations. Motion by Quirk, seconded by Kiel to approve the minutes as written. All in favor, motion carried.

The **Executive Committee** met on March 1, 2010. The Committee approved the agenda with additional changes for the March 2010 meeting. Manar advised the Committee of an update regarding a lawsuit that will be filed against Greene County regarding the ROE. Motion by Pratt, seconded by Pomatto to approve the minutes as written. All in favor, motion carried.

The **Road and Bridge Committee** met on March 2, 2010. The Committee approved claims in the amount of \$83,590.39. The Committee recommended for approval by the full Board support a resolution for the Historic Route 66 Recreational Bike Trail. The Committee approved the sale of surplus property. Schwallenstecker commended the Department on repairing the potholes. Motion by Harding, seconded by Goodman to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

None

GUESTS

Kent Tarro, Administrator of the Macoupin County Public Health Department, distributed information regarding the Safe Families Golf Outing to be held April 29, 2010.

Norm Semrock, Carlinville, addressed the Board concerning the ECO plan.

APPOINTMENTS

Motion by Goodman, seconded by Pratt, to correct the appointment of Bob Hozian to the Macoupin County Housing Authority Board of Directors for a term ending August 16, 2013 rather than August 13, 2016. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

None.

RESOLUTIONS

Motion by Pomatto, seconded by Thomas to approve a resolution deeding delinquent properties to the Village of Royal Lakes. Roll call vote: 25 ayes and 0 nays. Motion carried.

Motion by Schwallenstecker, seconded by Pratt to table the resolution in support of the Historic Route 66 Recreational Bike Trail until the April meeting. All in favor, motion carried.

ORDINANCES

None.

UNFINISHED BUSINESS

NEW BUSINESS

Assistant Regional Superintendent of Schools Terry Strauch explained the ROE Organizational Chart.

Discussion was held regarding the sale of the County apartment building behind the County Clinic building, if the two properties can be split.

Schwallenstecker inquired about the status of the broadband initiative for Macoupin County.

Motion by Quirk, seconded by Reiher to oppose the Ameren rate hike. All in favor, motion carried.

CONSENT AGENDA

Motion by Schwallenstecker, seconded by Quarton to approve the Mileage and Per Diem and Claims and Officers Report. Roll call vote: 25 ayes and 0 nays. Motion carried.

Motion by Coatney, seconded by Vojas to place the Counties at the Capitol; letter of resignation from Bernie Kiel from the 911 Board; letter from Ameren regarding tree trimming in the Dorchester and Wilsonville area; Map of the Route 66 Bike Trail; memorandum from West Central Development Council regarding CDAP grant application; memorandum from Assessor Bresnan regarding progress of assessor's office; Brad Targhetta letter regarding DMORT; Freedom of Information Packet and letter "signs of spring", on file in the County Clerk's Office. All in favor, motion carried.

MATTERS OF RECOGNITION

ADJOURNMENT

The meeting adjourned at 1:40 p.m.

Prepared by: Michele Zippay